2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078861

Entity Name: DONNA LEE, LLC

FILED Mar 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15894 BENT CREEK ROAD 324 N LAKESIDE CT

WELLINGTON, FL 33414 WEST PALM BEACH, FL 33407

Current Mailing Address: New Mailing Address:

15894 BENT CREEK ROAD 324 N LAKESIDE CT

WELLINGTON, FL 33414 WEST PALM BEACH, FL 33407

FEI Number: 20-1819285 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PINCUS, WILLIAM H MGRM
15894 BENT CREEK ROAD
PINCUS, WILLIAM H MGRM
324 N LAKESIDE CT

WELLINGTON, FL 33414 US WEST PALM BEACH, FL 33407 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: WILLIAM H PINCUS 03/13/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 PINCUS, DONNA L MGR
 Name:
 PINCUS, DONNA L MGR

 Address:
 15894 BENT CREEK ROAD
 Address:
 15894 BENT CREEK RD

 City-St-Zip:
 WELLINGTON, FL 33414
 City-St-Zip:
 WELLINGTON, FL 33414

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: PINCUS, DONNA L PINCUS, DONNA L

Address: 15894 BENT CREE ROAD Address: 15894 BENT CREEK ROAD
City-St-Zip: WELLINGTON, FL 33414
City-St-Zip: WELLINGTON, FL 33414

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: WILLIAM H PINCUS MGR 03/13/2009